



December 11, 2015

**The Hon. Jorge O. Elorza**  
Mayor

**Ricky Caruolo**  
General Manager

TO: **ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD**

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#### **BOARD OF DIRECTORS**

**Xaykham Khamasyvoravong**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Michael J. Correia**  
Councilperson

**Sabina Matos**  
Councilperson

**Lawrence J. Mancini**  
Ex-Officio

**Andy M. Andujar**  
Member

**Kerri Lynn Thurber**  
Member

**Carissa R. Richard**  
Secretary

**William E. O'Gara, Esq.**  
Legal Advisor

The Providence Water Supply Board will meet on Wednesday, December 16, 2015 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Building located at 552 Academy Avenue, Providence, Rhode Island.

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Carissa R. Richard, Board Secretary

cc: **The Honorable Jorge O. Elorza**  
Mayor, City of Providence

**Ms. Lori Hagen**  
City Clerk

**Mr. Brett P. Smiley**  
Chief Operating Officer

**Mr. Tony Simon**  
Chief of Staff

**Mr. Alan Sepe**  
Director of Operations

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#### **MEMBER**

Rhode Island Water Works Assn.  
New England Water Works Assn.  
American Water Works Assn.  
Water Research Foundation

An EPA WaterSense Partner

**(401) 521-6300**

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Providence, RI 02908

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PROVIDENCE WATER SUPPLY BOARD  
DECEMBER 16, 2015

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 November 18, 2015
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
  - 4.1 General Manager's Report
  - 4.2 Financial Reports
  - 4.3 Personnel Report
  - 4.4 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
  - 6.1 Cyber Security Presentation
  - 6.2 Proposed Exchange of Leases
  - 6.3 Central Operations Facility Update
7. OTHER BUSINESS
8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

*The Providence Water Supply Board will meet in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*